

BILAL A. ESSAYLI
United States Attorney
DAVID T. RYAN
Assistant United States Attorney
Chief, National Security Division
REEMA M. EL-AMAMY (Cal. Bar No. 237743)
Assistant United States Attorney
Terrorism and Export Crimes Section
BRUCE K. RIORDAN (Cal. Bar No. 127230)
Assistant United States Attorney
Violent and Organized Crime Section
1500 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-0552/0480
Facsimile: (213) 894-2927
E-mail: Reema.El-Amamy@usdoj.gov
Bruce.Riordan@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CLAIRE PATRICIA HAVILAND, et
al.,
MASON EDWARD HEINTZ (57),

Defendant.

No. CR 2:24-cr-00570-WLH-57

MATERIALS IN SUPPORT OF
DEFENDANT'S CONTINUED DETENTION

Hearing Date: May 6, 2025
Hearing Time: 11:00 a.m.
Location: Courtroom of the
Hon. Jacqueline
Chooljian

Plaintiff United States of America, by and through its counsel
of record, the United States Attorney for the Central District

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1 of California and Assistant United States Attorneys Reema M. El-Amamy
2 and Bruce K. Riordan, hereby files Materials in Support of
3 Defendant's Continued Detention.
4

5 Dated: May 5, 2025

Respectfully submitted,

6 BILAL A. ESSAYLI
United States Attorney

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8 DAVID T. RYAN
Assistant United States Attorney
Chief, National Security Division
9

10 /s/
REEMA M. EL-AMAMY
11 Assistant United States Attorney

12 Attorneys for Plaintiff
13 UNITED STATES OF AMERICA
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MATERIALS IN SUPPORT OF CONTINUED DETENTION

In advance of defendant Heintz's hearing regarding pre-trial detention, the government submits the following materials:

- Defendant's criminal history report. He has six felony convictions, five misdemeanor convictions, four bench warrants, and five previous terms of probation. (Ex. A.)
- Attached as Exhibit B is an Indictment Cheat Sheet for defendant Heintz. Included is an allegation that defendant ordered an ounce of fentanyl from a co-defendant.

Moreover, as reflected by the numerous other additional telephonic communications previously flagged for counsel for defendant by the government, defendant Heintz engaged in additional criminal conduct during the conspiracy. Defendant ordered an ounce of fentanyl to distribute on more than one date during the interception period. His girlfriend, S.N., assisted with his drug distribution activities and is an unindicted co-conspirator. Examples of intercepted calls are as follows:

- o On November 5, 2023, defendant Heintz ordered drugs from co-defendant Thaemert for a drug customer and asked co-defendant Thaemert to front him the drugs. He told co-defendant Thaemert that he would pay him for the fronted drugs later that night. Right after defendant Heintz placed this order, co-defendant Thaemert contacted a drug source of supply to order fentanyl. An unindicted co-conspirator, believed to be S.N., later used defendant Heintz's telephone to

1 communicate with co-defendant Thaemert regarding the
2 upcoming drug transaction.

3 o On November 6, 2023, defendant Heintz told co-
4 defendant Thaemert that he had the money for the drugs
5 from yesterday and ordered another six grams of
6 fentanyl from co-defendant Thaemert. In a follow up
7 call, defendant Heintz and co-defendant Thaemert
8 further discussed the upcoming fentanyl transaction.
9 Defendant Heintz then ordered a quantity of
10 methamphetamine from co-defendant Thaemert.

11 o On November 6, 2023, defendant Heintz told co-
12 defendant Thaemert that he had the money for the
13 fentanyl from the night before. Defendant Heintz
14 stated that, once he sold the fentanyl, he would have
15 enough money for the additional fentanyl.

16 o On November 6, 2023, defendant Heintz asked co-
17 defendant Thaemert if he was delivering an additional
18 three grams of fentanyl as the drug customer was
19 coming to defendant Heintz's location with the money.

20 o On November 7, 2023, defendant Heintz asked co-
21 defendant Thaemert about the status of the fentanyl
22 delivery.

23 o On November 9, 2023, unindicted co-conspirator S.N.
24 used defendant Heintz's telephone to tell co-defendant
25 Thaemert that she was going to be completing a drug
26 transaction for her and defendant Heintz. They
27 planned to give co-defendant Thaemert \$100 in drug
28

1 distribution proceeds and obtain another three grams
2 of fentanyl as well as a quantity of methamphetamine.

3 o On November 10, 2023, defendant Heintz told co-
4 defendant Thaemert that he had recently paid him \$280
5 in connection with their fentanyl distribution
6 conspiracy and inquired regarding the status of an
7 upcoming fentanyl delivery by co-defendant Thaemert.
8 As reflected in intercepted communications, co-
9 defendant Thaemert delivered the fentanyl later that
10 day.

11 o On November 11, 2023, co-defendant Thaemert told
12 defendant Heintz that he had methamphetamine available
13 to distribute and defendant Heintz asked when co-
14 defendant Thaemert would have fentanyl available to
15 distribute.

16 o On November 13, 2023, defendant Heintz told co-
17 defendant Thaemert that he might have all of his
18 fentanyl distribution proceeds in a couple of hours.

19 o On November 14, 2023, defendant Heintz told co-
20 defendant Thaemert that he had collected drug
21 distribution proceeds from one or more customers]and
22 was available to deliver that money to co-defendant
23 Thaemert.

24 o On November 16, 2023, defendant Heintz ordered
25 fentanyl from co-defendant Thaemert to distribute to
26 his girlfriend.
27
28

- o On November 16, 2023, defendant Heintz negotiated the distribution of six grams of fentanyl to him by co-defendant Thaemert.
- o On November 20, 2023, defendant Heintz ordered additional fentanyl from co-defendant Thaemert.
- o On November 21, 2023, defendant Heintz told co-defendant Thaemert that he needed to obtain more fentanyl "asap."
- o On November 21, 2023, defendant Heintz ordered a "piece" or an ounce of fentanyl from co-defendant Thaemert. Co-defendant Thaemert stated that he would contact his drug source of supply, and that defendant Heintz could likely get the ounce of fentanyl for \$600. Co-defendant Thaemert assured defendant Heintz that it would be high quality fentanyl.
- o On December 2, 2023, defendant Heintz ordered a "piece" or an ounce of fentanyl from co-defendant Thaemert. After defendant Heintz placed this order, co-defendant Thaemert spoke to unindicted co-conspirator S.N. on defendant Heintz's cellphone and co-defendant Thaemert provided her with his location for the upcoming drug transaction. Co-defendant Thaemert then engaged in communications with a drug source of supply to obtain the "piece" that defendant Heintz and unindicted co-conspirator S.N. had ordered.
- Finally, attached as Exhibit C, are two arrest reports for defendant Heintz. As reflected in the reports, on both

1 dates, defendant possessed drugs and engaged in identity
2 theft crimes.

EXHIBIT A

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE

INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK(*)

Do not use for employment, licensing, or certification purposes. CCHRS information must be confirmed and/or verified with the originating agency prior to taking any law enforcement action.

Key Name:(1) HEINTZ, MASON EDWARD

SID/CII:

MAIN:

FBI:

ARN:

Date Name First Used: 10/19/2015

Requested By:

Agency:

Reason:

Search Criteria:

LP33873

REED, SUZANNE

CA0194238

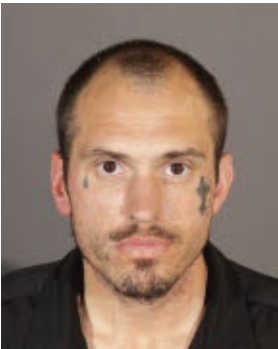
LAPD - MAJOR CRIMES

JTTF2023 SUSP ID

Search Type:Personal;

Specific Record:PRecord

ID:



ACHS Data Included:

Multi-Source Record:

YES

NO

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

SUMMARY						
<u>Bookings</u>	<u>Convictions</u>	<u>Juvenile</u>	<u>Warrants</u>	<u>Probations</u>	<u>ICE</u>	
Felony: 8	Felony: 6	Sustained: 0	Bench: 4	Open: 1	Deport:	0
Misd: 5	Misd: 5	Dismissed: 0	Arrest: 0	Expired: 4	Removal:	0
			Infra.(FTA) 0		Illegal Entry:	0

LATEST INFORMATION

ALERTS

Warrants		Probation		Special Handling			
Latest Name: HEINTZ, MASON				Date Name Last Used: 02/22/2023			
Sex	Race	Hair	Eyes	Hgt	Wgt	DOB	Updated
Male	WHITE	BROWN	BROWN	511	195		02/23/2023
Latest Address:				PARK CA		02/22/2023	
Type	Start Date	End Date	Charge/Description		Case Number		Updated
PROBATION	03/14/2023	03/13/2024			LAV3VW0134402		04/20/2023
SUMM							

Registration	Reg Number	Location	Reg Date
DNA/DOTS COLLECTED	35559497		11/30/2016
DNAO/LASPA0876832	CT ORDER		12/09/2016
DNA TYPED &	A35559497DNA		01/01/0001
UPLOADED			
PALM PRINT ON FILE	A35559497PLM		01/01/0001

INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK(*)

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Date Name First Used: 10/19/2015

ARN:

#/Names/AKAs/Count

5

10

01/16/1992 8

TAT R HND

TAT LF ARM

FBI [REDACTED]

[illegible]

CAPANORAM1

CALOS ANG 1

CLIPS 1

POSSIBLE GANG MEMBER	1
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No Juvenile Information

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Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: MAIN: FBI: ARN:

CONVICTIONS/ACTIVE DIVERSIONS

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
02/20/2023	1	LAPD - TOPANGA	006555851
	<u>Sex</u>	<u>Race</u>	<u>Hair</u> <u>Eyes</u> <u>Height</u> <u>Weight</u> <u>DOB</u>
	M	WHITE	BROWN BROWN 511 195
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	PC 211 ROBBERY - 1ST DEGREE	02/21/2023	Own Recognizance
			WARRANT # LAV3VW0134402
<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u> <u>Warrants Issued</u>
02/22/2023	1	LAV3VW0134402/LOS ANGELES	115 NONE
<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u> <u>Sentence/Probation Type</u>
02	PC484(A)/490.2(A)	03/14/2023	Convicted SUMM PROB 12 MONTH(S)
<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
07/16/2021	3	LAPD - DEVONSHIRE AREA	006215642
	<u>Sex</u>	<u>Race</u>	<u>Hair</u> <u>Eyes</u> <u>Height</u> <u>Weight</u> <u>DOB</u>
	M	WHITE	BROWN BROWN 511 190
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	PC 459 BURGLARY	UNKNOWN	UNKNOWN
			WARRANT # NV9999999999
<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u> <u>Warrants Issued</u>
01/07/2022	3	LASPA09769101/LOS ANGELES	E 1
<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u> <u>Sentence/Probation Type</u>
01	PC 459	05/26/2022	Dismissed Due to Plea Negotiation
	BURGLARY		
02	VC 10851(A) VEHICLE THEFT	05/26/2022	Convicted 2 YEAR(S) LA COUNTY JAIL
<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
07/07/2021	1	LAPD - DEVONSHIRE AREA	006210642
	<u>Sex</u>	<u>Race</u>	<u>Hair</u> <u>Eyes</u> <u>Height</u> <u>Weight</u> <u>DOB</u>
	M	WHITE	BROWN BROWN 511 195

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE

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Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: [REDACTED]

MAIN: [REDACTED]

FBI: [REDACTED]

ARN:

Cnt	Arrest Charges	Dispo Date	Result	
1	PC 466 POSSESS BURGLARY TOOLS	11/08/2022	DA Rejection Other	WARRANT # NV9999999999

File Date	Name	CaseNumber/County	Last Dept/Div	Warrants Issued
12/27/2021	1	LAS1SV0355801/LOS ANGELES	C	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	VC 10852 TAMPERING	05/26/2022	Dismissed Due to Plea Negotiation	
02	PC 530.5(C)(1) POSSES PII W/INTENT TO DE	05/26/2022	Convicted	364 DAY(S) LA COUNTY JAIL
03	PC 466 POSSESS BURGLARY TOOLS	05/26/2022	Dismissed Due to Plea Negotiation	
04	 PC484(A)/490.2(A)	05/26/2022	Dismissed Due to Plea Negotiation	

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>			
06/23/2019	1	LAPD - WEST VALLEY AREA	005668046			
<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
M	WHITE	BROWN	BROWN	511	160	

Cnt	Arrest Charges	Dispo Date	Result	
1	PC 487(D)(1) GRAND THEFT: AUTOMOBILE	UNKNOWN	Case Adjudicated	WARRANT # LAVLA09073401
2	VC 10851(A) VEHICLE THEFT	UNKNOWN	Case Adjudicated	WARRANT # A17MA07493701

File Date	Name	CaseNumber/County	Last Dept/Div	Warrants Issued
06/25/2019	1	LAVLA09073401/LOS ANGELES	112	NONE

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	VC 10851(A) VEHICLE THEFT	07/24/2019	Convicted	3 YEAR(S) LA COUNTY JAIL
02	HS 11350 POSSESS CONTROL SUBSTANCE	07/24/2019	Dismissed Due to Plea Negotiation	
03	PC 148.9(A) FALSE ID TO PEACE OFFICER	07/24/2019	Dismissed Due to Plea Negotiation	

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Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: MAIN: FBI:9 ARN:

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
10/17/2018	3	LASD - LANCASTER STATION	005450220
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>
	M	WHITE	BROWN
	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>
	BROWN	511	195
	<u>DOB</u>		
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	VC 10851(A) VEHICLE THEFT	UNKNOWN	Court Order for Release WARRANT # A17MA07493701
2	PC 20150(A) ALTER FIREARM MARKINGS	UNKNOWN	Court Order for Release WARRANT # A17PA08768302
3	HS 11377(A) (Refer to source system for charge desc)	UNKNOWN	Court Order for Release WARRANT # A17PA08779001
4	HS 11364(A) (Refer to source system for charge desc)	UNKNOWN	Wrong Defendant WARRANT # A178SV0405901
5	PC 466 POSSESS BURGLARY TOOLS	UNKNOWN	UNKNOWN WARRANT # NEW8SC03883RM

<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
10/19/2018	1	ATPMA07493701/LOS ANGELES	A17	1

<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
01	VC 10851(A) VEHICLE THEFT	07/16/2019	Convicted	3 YEAR(S) LA COUNTY JAIL
02	PC 20150(A) ALTER FIREARM MARKINGS	07/16/2019	Dismissed Due to Plea Negotiation	
03	PC 466 POSSESS BURGLARY TOOLS	07/16/2019	Dismissed Due to Plea Negotiation	
04	HS 11377 POSSESS CONTROL SUBSTANCE	07/16/2019	Dismissed Due to Plea Negotiation	
05	HS 11364 POSS DRUG PARAPHERNALIA	07/16/2019	Dismissed Due to Plea Negotiation	

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
06/24/2018	3	LASD - SEB SANTA CLARITA VALLEY STATION	005349318
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>
	M	WHITE	BROWN
	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>
	BROWN	511	195
	<u>DOB</u>		

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Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: MAIN: FBI: ARN:

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	HS 11377(A) (Refer to source system for charge desc)	UNKNOWN	UNKNOWN
2	HS 11364(A) (Refer to source system for charge desc)	UNKNOWN	UNKNOWN

<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
09/19/2018	1	NEW8SC0388301/LOS ANGELES	1	NONE

<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
01	HS 11377 POSSESS CONTROL SUBSTANCE	01/11/2019 01/11/2019	Convicted Diversion Terminated	DIVERSN 18 MONTH(S) DIVERSN 18 MONTH(S)
02	HS 11364 POSS DRUG PARAPHERNALIA	01/11/2019	Convicted	DIVERSN 18 MONTH(S)

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>				
02/21/2017	1	LAPD - DEVONSHIRE AREA	004914176				
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
	M	WHITE	BROWN	BROWN	511	195	

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	PC 459 BURGLARY	UNKNOWN	UNKNOWN

<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
02/27/2017	1	LASPA08822101/LOS ANGELES	115	NONE

<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
01	PC 459 BURGLARY	04/06/2017	Convicted	2 YEAR(S) LA COUNTY JAIL
02	PC 459 BURGLARY	04/06/2017	Dismissed Due to Plea Negotiation	
03	PC 459 BURGLARY	04/06/2017	Dismissed Due to Plea Negotiation	
04	PC 459 BURGLARY	04/06/2017	Dismissed Due to Plea Negotiation	

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
12/14/2016	2	LAPD - MISSION	004858382

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Key Name:(1) HEINTZ, MASON EDWARD				Date Name First Used: 10/19/2015			
SID/CI		MAIN		FBI:		ARN:	
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
	M	WHITE	BROWN	BROWN	510	200	
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>				
1	PC 487(D)(1) GRAND THEFT: AUTOMOBILE	UNKNOWN	Case Adjudicated	WARRANT # NVPA08779001			
<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>			
12/16/2016	2	LASPA08779001/LOS ANGELES	CLK	NONE			
<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>			
01	VC 10851(A) VEHICLE THEFT	01/10/2017	Convicted	FRML PROB 3 YEAR(S) AND 365 DAY(S) LA COUNTY JAIL			
		04/06/2017	Convicted	FRML PROB 3 YEAR(S) AND 365 DAY(S) LA COUNTY JAIL			
<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>				
11/29/2016	1	LAPD - MISSION	004845420				
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
	M	WHITE	BROWN	BROWN	511	200	
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>				
1	PC 487(A) GRAND THEFT	UNKNOWN	Probation	WARRANT # NVPA08768302			
<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>			
12/01/2016	1	LASPA08768302/LOS ANGELES	CLK	NONE			
<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>			
01	PC 484E(D) GRAND THEFT	12/09/2016	Convicted	FRML PROB 3 YEAR(S) AND 180 DAY(S) LA COUNTY JAIL			
		01/10/2017	Convicted	FRML PROB 3 YEAR(S) AND 545 DAY(S) LA COUNTY JAIL			
		04/06/2017	Convicted	FRML PROB 3 YEAR(S) AND 545 DAY(S) LA COUNTY JAIL			
02	PC 530.5(A) UNAUTHORIZED USE OF PII	12/09/2016	Dismissed Due to Plea Negotiation				

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Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: MAIN: FB: ARN:

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
01/31/2016	1	LAPD	F12776

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1		UNKNOWN	UNKNOWN
	NO ARREST RECEIVED		
2		UNKNOWN	UNKNOWN
	SEE COMMENT FOR CHAR		

<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
04/25/2016	1	LAS6SV0300901/LOS ANGELES	H	NONE

<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
01		06/22/2016	Convicted	
	PC484(A)/490.2(A)			SUMM PROB 24 MONTH(S) AND FINE \$100.00 OR 3 DAY(S) LA COUNTY JAIL
		12/09/2016	Convicted	
				PROBATION TERMINATED

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
01/17/2016	1	LAPD	A90006

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1		UNKNOWN	UNKNOWN
	NO ARREST RECEIVED		
2		UNKNOWN	UNKNOWN
	SEE COMMENT FOR CHAR		

<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
04/12/2016	1	LAS6SV0283901/LOS ANGELES	H	NONE

<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
01		06/22/2016	Convicted	
	PC484(A)/490.2(A)			SUMM PROB 24 MONTH(S) AND FINE \$150.00 OR 5 DAY(S) LA COUNTY JAIL
		12/09/2016	Convicted	
				PROBATION TERMINATED

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK(*)

Do not use for employment, licensing, or certification purposes. CCHRS information must be confirmed and/or verified with the originating agency prior to taking any law enforcement action.

Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: MAIN: FBI: ARN:

PENDING CASES

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>	
07/11/2021	1	BURBANK PD	006083556	
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	
	M	WHITE	BROWN	
			<u>Eyes</u>	
			BROWN	
			<u>Height</u>	
			511	
			<u>Weight</u>	
			190	
			<u>DOB</u>	
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>	
1	PC 530.5(A)	UNKNOWN	UNKNOWN	
	UNAUTHORIZED USE OF PII			
2	PC 484E(D)	UNKNOWN	UNKNOWN	
	GRAND THEFT			
3	HS 11377(A)	UNKNOWN	UNKNOWN	
	(Refer to source system for charge desc)			
<u>File Date</u>	<u>Name</u>	<u>CaseNumber/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
11/09/2021	1	BURGA11105801/LOS ANGELES	1	1
<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
01	PC 530.5(C)(3)			
	INTENT TO DEFRAUD			

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK(*)

Do not use for employment, licensing, or certification purposes. CCHRS information must be confirmed and/or verified with the originating agency prior to taking any law enforcement action.

Key Name:(1) HEINTZ, MASON EDWARD

Date Name First Used: 10/19/2015

SID/CII: MAIN: FBI: ARN:

ARRESTS/CASES NOT REPORTED ABOVE

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>				
02/06/2022	3	LAPD - TOPANGA	006320783				
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
	M	WHITE	BROWN	BROWN	511	185	
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>				
1	PC 459 BURGLARY	UNKNOWN	UNKNOWN	WARRANT # LASPA09769101			
2	VC 10852 TAMPERING	UNKNOWN	UNKNOWN	WARRANT # LAS1SV0355801			

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
02/06/2022	1	LAPD - MTD - VALLEY SECTION	0220783:CUST:22

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	OFFENSE UNDETERMINED	UNKNOWN	UNKNOWN

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>				
01/14/2022	1	LAPD - TOPANGA	006307080				
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
	M	WHITE	BROWN	BROWN	511	190	
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>				
1	PC 530.5(C)(3) INTENT TO DEFRAUD	UNKNOWN	UNKNOWN	WARRANT # BURGA11105801			

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
06/23/2019	1	LAPD - MTD - VALLEY SECTION	0668046:CUST:19

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	VC 10851(A) VEHICLE THEFT	09/01/2020	DISCHARGED

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK(*)

Do not use for employment, licensing, or certification purposes. CCHRS information must be confirmed and/or verified with the originating agency prior to taking any law enforcement action.

Key Name:(1) HEINTZ, MASON EDWARD
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] ARN:
Date Name First Used: 10/19/2015

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
03/14/2017	3	SAN FERNANDO COURT	004921839
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>
	M	WHITE	BROWN
		<u>Eyes</u>	<u>Height</u>
		BROWN	511
		<u>Weight</u>	<u>DOB</u>
		195	[REDACTED]
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	PC 459 BURGLARY	UNKNOWN	Case Adjudicated
			WARRANT # NVPA08822101

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
10/19/2015	1	SANTA MONICA PD	004464606
	<u>Sex</u>	<u>Race</u>	<u>Hair</u>
	M	WHITE	BROWN
		<u>Eyes</u>	<u>Height</u>
		BROWN	600
		<u>Weight</u>	<u>DOB</u>
		170	0 [REDACTED]
<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	11364.1AHS	UNKNOWN	UNKNOWN

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

END OF TRANSCRIPT

EXHIBIT B

Indictment Cheat Sheet

U.S. v. Haviland, et al., CR 00570-WLH

Mason Edward Heintz
(Defendant 57)

Charged in Count 2

Count 2

Means

6. Defendants HAVILAND, B. EKELUND, REED, CRISWELL, SILVERBERG, CUNNINGHAM, SIMS, BREWER, WINTERS, SLACK, SLAYTON, VITANZA, PICHIE, SCHULTZ, CHOTARD, VAN VLYMEN, ATKINSON, HILL, P. EKELUND, VENNUM, CHATTERTON, SMITH, CRAIG, IBARRA, SWINK, FRANCIS, RILEY, PAYER, MACDONALD, RODNEY, W. POLLAY, C. POLLAY, YACoub, BECKWITH, GAITHER, FREEMAN, MORENO, WATTS, VILLATORO, EKLUND, MULVIHILL, JACOBS, WATSTEIN, BAKER, HARBAND, RAMACHANDRAN, FLACK, BINGAMAN, THAEMERT, SHAPIRO, GLUCKMAN, SCHWARTZ, DIETZEN, PREVEDELLO, **HEINTZ**, MUNOZ, UTSLER, BENEDICT, MEJIA, LEIMERT, RAVIN, POWERS, CHAN, UNGAMRUNG and others known and unknown to the Grand Jury, would obtain drugs to distribute from drug sources of supply.

7. Defendants HAVILAND, B. EKELUND, REED, CRISWELL, SILVERBERG, CUNNINGHAM, SIMS, BREWER, WINTERS, SLACK, SLAYTON, VITANZA, PICHIE, SCHULTZ, VAN VLYMEN, HILL, P. EKELUND, VENNUM, CHATTERTON, SMITH, CRAIG, IBARRA, SWINK, FRANCIS, RILEY, PAYER, MACDONALD, RODNEY, W. POLLAY, C. POLLAY, YACoub, BECKWITH, GAITHER, FREEMAN, MORENO, WATTS, VILLATORO, EKLUND, MULVIHILL, JACOBS, WATSTEIN, BAKER, HARBAND, RAMACHANDRAN, FLACK, BINGAMAN, THAEMERT, SHAPIRO, GLUCKMAN, SCHWARTZ, DIETZEN, PREVEDELLO, **HEINTZ**, MUNOZ, UTSLER, BENEDICT, MEJIA, LEIMERT, RAVIN, RESNICK, POWERS, CHAN, UNGAMRUNG, and others known and unknown to the Grand Jury, would distribute drugs to drug customers.

Overt Acts

598: On November 6, 2023, defendant THAEMERT, using coded language in a recorded telephone call, told defendant **HEINTZ** that he had sent defendant **HEINTZ** a text message regarding a quantity of methamphetamine.

607: On November 11, 2023, defendant **HEINTZ**, using coded language in a text message exchange, ordered fentanyl from defendant THAEMERT.

611: On November 12, 2023, defendant THAEMERT, using coded language in a recorded telephone call, told defendant **HEINTZ** that he had delivered \$180 of fentanyl to defendant **HEINTZ**.

612: On November 12, 2023, defendant THAEMERT, using coded language in a recorded telephone call, told defendant **HEINTZ** that he would “come to wherever [he was] with the scale right now” so that he could ensure that all of the fentanyl that he had previously delivered to defendant **HEINTZ** was there.

647: On November 27, 2023, defendant **HEINTZ**, using coded language in a recorded telephone call, ordered \$300 of fentanyl from defendant THAEMERT.

648: On November 27, 2023, defendant **HEINTZ**, using coded language in a recorded telephone call, told defendant THAEMERT that he had already obtained fentanyl from a drug source of supply but needed to obtain methamphetamine from defendant THAEMERT.

661: On December 2, 2023, defendant **HEINTZ**, using coded language in a recorded telephone call, ordered an ounce of drugs from defendant THAEMERT.

EXHIBIT C

BOOKING NO. 6742627		LOC. BKG. 4279		DR. LIC. NO. E2581732		STATE CA		ARREST REPORT		VICTIM CODE CC: 378	
ARRESTEE'S LAST NAME				FIRST		MIDDLE		CRIME RPT.		LA	
HEINTZ				MASON		EDWIN		DR. 241704570		CII A35559497	
ADDRESS 6700 INDEPENDENCE				313		APT NO.		MAIN 3357 2015		FBI 973508XE6	
CITY CANOGA PARK				STATE		CA		CDC #		PROBATION #	
SEX	DESCENT	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE	AGE				
M	W	BAL	BRO	511	175	011692	31				
VEHICLE LIC. NO.		STATE		R.D.		AKA: LAST-FIRST-OR NICKNAME					
				1781							
BIRTHPLACE		PANORAMA CA		PROB. INV. UNIT		JUV. DETAINED AT		AD. CHG.			
LA US				17				N			
DIVISION		DETAIL ARRESTING		DATE ARRESTED		TIME ARR.		TIME BKG.			
4217		X		011424		2235		0252			
LOCATION OF ARREST				BAIL		TOTAL BAIL					
9110 DE SOTO AV				0		0					
TYP. CHARGE & CODE		DEFINITION		WARRANT NO. ☆							
F 459PCCOM		BURGLARY									
ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.)										SOCIAL SECURITY NO.	
11350 H&S - POSSESSION & CONTROLLED SUBSTANCE											
ARRAIGN. DATE		TIME		COURT		LOCATION CRIME COMMITTED		R.D.		RESIDENCE PHONE NO.	
						9110 DE SOTO		1781			
EMPLOYER / SCHOOL											
OCCUPATION / GRADE		PHY. ODD.		TT EYE LT							
CLOTHING WORN				EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE				HOLD FOR:			
BRO JCKT, WHI SHOE, BRO PNTS				PED							
LIST CONNECTING RPTS. BY TYPE & IDENTIFYING NOS.				VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLORS, LIC. NO., ID MARKS)				PASSENGERS M F			
AFTER # 53209689											
COMPLAINTS / EVID. OF ILLNESS / INJ. BY WHOM TREATED				DRIVING VEH. (DIRECTIONS & NAME OF STREET) AT OR BETWEEN STREETS				RETAINED		CASH DEPOSITED	
								S		S	
INVOLVED PERSONS Code: V: VICTIM W: WITNESS PIA: ARRESTING PRIVATE PERS. TO: TRUE OWNER R: PERSON RPTG. 459: S - PERSON SECURING D - PERSON DISCOVERING JUV: P - BOTH PARENTS G - GUARDIAN											
NAME		V & WS		SEX		DESC.		D.O.B.		ADDRESS	
V STORAGE ETC										R	
										B 9910 DE SOTO AVE CHATSWORTH 91311 818-835-7882 x	
										E-MAIL	
R TEMPKE, FRANCIS		M W		3/18/90						R	
										B 9910 DE SOTO AVE CHATSWORTH 91311 818-835-7882 A	
										E-MAIL	
										R	
										B	
										E-MAIL	
										CELL	
COMBINED CRIME REPORT				IF MULTI. ARRESTEES THIS SECTION & ABOVE CRIME RPT. CHECK BOX IS COMPLETED ON ONLY ONE FACE SHEET.				TYPE OF OFFENSE			
								BURGLARY (COMMERCIAL)			
DATE AND TIME CRIME OCCURRED				TYPE PROPERTY				TOTAL		EST. DAMAGE	
11/14/2024 2230 HRS				COMMERCIAL STORAGE FACILITY				\$2,000		\$2,000	
459 / BFD ONLY-POINT AND METHOD OF ENTRY				WEAPON / FORCE / INSTRUMENT USED				TYPE PREMISES			
WEST EMERGENCY EXIT DOOR				CROWBAR				STORAGE FACILITY			
MO (UNIQUE ACTIONS)				SUSP FORCED ENTRY INTO BUILDING W CROWBAR. ONLY INSIDE SUSP ATTEMPTED TO FORCE INTO STORAGE							
UNITS.				<input type="checkbox"/> GANG RELATED <input type="checkbox"/> MOTIVATED BY HATRED / PREJUDICE <input type="checkbox"/> DOMESTIC VIOLENCE <input checked="" type="checkbox"/> MANDATORY MARSY'S RIGHTS CARD PROVIDED TO THE VICTIM							
COMBINED EVID. RPT.				USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 2 ITEMS OF EVID.				LOC. EVID. BKG.		10.10.00 GIVEN?	
				DEV				Y N		Preliminary Drug Test	
ITEM		QUAN.		ARTICLE		SERIAL NO. / TYPE TEST OF DRUG		BRAND / DRUG WEIGHT UNITS		MODEL NO. / DRUG TEST RESULTS	
1		1		SEE ATTACHED PROPERTY REPORT							
APPROVAL / REPORTING OFFICERS		SUPERVISOR APPROVING REPORT		SERIAL NO.		RAP SHEET ATTACHED		REPORTING OFFICER(S)		SERIAL NO.	
		11/15/24 0805 17 UK		37944		YES NO		TRI		4798	
		DATE & TIME REPRODUCED		DIV.		CLERK		(P.P. ARREST OFCR. BKG. EVID. IF LISTED ON THIS PAGE)		DIV. & DETAIL	
								MEVALO		17 x 91	
JUVENILE DISPO.				Petition Request: <input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED <input type="checkbox"/> NON-BOOK <input type="checkbox"/> NON-BOOK WARR.				INVEST. OFCR.			
FINAL CHARGE, IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION)				IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL				PROPERTY BOOKED?		SERIAL NO.	
								Y N		SUPERVISOR APPROVING	
								IF YES, 10.08.00 COMPLETED?		JUV. COORD. REVIEWING	
								Y N		SERIAL NO.	
11 <input type="checkbox"/> C & R		13 <input type="checkbox"/> EXON-INNOCENT		04 <input type="checkbox"/> CYA		18 <input type="checkbox"/> JUV. TRAF. MISD.		16 <input type="checkbox"/> DCFS		DATE / TIME DISPO. REPROD.	
11 <input type="checkbox"/> ACTION SUSP.		12 <input type="checkbox"/> REL-INSUF. EVID.		03 <input type="checkbox"/> PROBATION		17 <input type="checkbox"/> FIRE DEPT.		<input type="checkbox"/> OTHER		DIV. / CLERK	
14 <input type="checkbox"/> PROVED ADULT		03 <input type="checkbox"/> COMMUNITY SERVICE		05 <input type="checkbox"/> OTH. LAW ENF. AGENCY		10 <input type="checkbox"/> DEPT. MENTAL HEALTH					

INC # 24.011400 4454

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 2	TYPE OF REPORT Burglary	BOOKING NO. -----	DR NO. 241704570				
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE

Suspect 1:

Heintz, Mason D.O.B: 01/16/1992

Source of Activity:

On 01/04/2024 at approximately 2320 hours my partner, Officer Tri No. 44798 and I, Officer Arevalo No. 45327 were assigned to Devonshire division patrol, in full uniform driving a marked black and white police vehicle, Unit 17x91-W3. We received a radio call of a code 30 ringer at Business Storage (9110 De Soto Ave). **Incident No. 24011400004454, RD 1781.**

Comments: "COVERS STORAGE AREA EMERGENCY EXIT SIDE DOOR".

While enroute to the call was upgraded to 459 suspect(s) there now.

Comments: "4TH FLOOR BREAKING INTO THE PRS STORAGE. SUSP M/W WRNG LIGHT BRO JACKET, BRO PANTS, BREAKING INTO PRS STORAGE UNIT. PR MONITORING THROUGH LIVE CAMERA".**Investigation:**

Upon arrival to the business, responding units set up containment and advised suspect was observed on the fourth floor of the storage business. Shortly after, the suspect (Heintz, Mason) was observed exiting the Storage Business main doors. Heintz was taken into custody without further incident.

While taking Heintz into custody, he stated he was in possession of Fentanyl in his front right jacket pocket (11350 HS- Possession of Controlled Substance). My partner, Officer Tri, recovered one small clear baggie containing a white powdery substance resembling Fentanyl (Item 1) from Heintz's front right jacket pocket.

My partner and I contacted the PR (Tempke, Francis) who stated he was the Storage Facility Manager. Tempke stated he was unable to arrive to meet with us. Tempke stated he was notified by the alarm company on 01/14/2024 at approximately 2310 hours of an alarm activation. Tempke reviewed the surveillance cameras at the business and observed a male/white wearing a brown jacket, brown pants, carrying a black backpack, and a black object approach the emergency door located on De Soto Ave. Heintz was observed using the tool to pry the business door open and enter the business. Heintz checked the locks of several storage units before he was interrupted by officers' arrival.

A citizen's link was provided to Tempke to upload the surveillance captured of the incident.

PR uploaded a photograph of the suspect Heintz inside the self storage facility.

Our investigation revealed Heintz used an approximately 19-inch black Pittsburgh pry bar (Item 3) to pry open the emergency door located on the first floor to make entry into the business, while also damaging the door frame. Once inside, Heintz then forced open the door on the fourth floor and gained entry to where the individual storage units were located. Prior to officer arrival Heintz discarded his

#5369

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 3		TYPE OF REPORT Burglary				BOOKING NO. -----		DR NO. 241704570	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

property an approximately 19-inch Black Pittsburgh pry bar (Item 3) and a black backpack (Item 4) containing items 5-10) in the western stairwell of the facility.

During the building search of the business officer Gale No. 45078 (17A95-W3) recovered items 12-15 from the fourth floor of the self-storage. Officers confirmed there were no other occupants in the building.

ARREST:

Heintz, Mason was arrested on 01/14/2024 at 2335 hours without further incident for 459 (PC) Burglary and transported to Van Nuys Jail for further booking.

Injury/MT:

Heintz was transported to Northridge Hospital by RA 96 (Duda 505770) for ingestion of Fentanyl. Heintz was cleared for booking and transported to Devonshire Station for further processing.

Photographs/Recordings/Videos/DICV/Digital Imaging:

I, Officer Arevalo #45237 took six photographs at scene. Four photographs contain the pry marks and damage to the business doors. Two photographs taken were of the approximately 19-inch black Pittsburgh Pry bar left (item 3) on the first-floor staircase as well as Heintz black backpack.

Officer Guzman No. 45224 (17A81-W3), took eight photographs of the business doors.

All photographs were uploaded and tagged to the Axon app with the incident number #240114004454. All officers BWV were activated during the investigation. DICV was not applicable.

A citizen's link was provided to Tempke to upload the surveillance captured of the incident.

Property Damaged

1	1	Emergency Door	-	-	-	-	Emergency Door	\$2,000.00
							Total Damaged:	\$2,000.00

Property Stolen:

None.

BOOKING:

Hientz was booked an Van Nuys Jail for 459 (PC)- Burglary advisement and approval of Devonshire Watch Commander Lt Bean No. 37157..

Evidence:

At scene My partner, officer Tri, recovered item 1 a small clear baggie containing a white powdery substance resembling Fentanyl from Heintz front right jacket pocket.

I, officer Arevalo recovered (Item 2) a nickel from the backpack which was being booked as (item 4). The black backpack (Item 4) which contained (items 5-10) were recovered from the stairwell on the first floor of the shelf storage. In addition, (Item 11) was recovered from Heinz at the Devonshire holding tank. All evidence was booked at Devonshire property station.

#5370

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 4		TYPE OF REPORT Burglary				BOOKING NO. -----		DR NO. 241704570	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

During the building search of the business officer Gale No. 45078 (17A95-W3) recovered (items 12-15) from the fourth floor of the self-storage. I, officer Arevalo, booked (items 12-15) at Devonshire property station as evidence.

Canvassing:

My partner and I canvassed the storage unit for additional victims and witnesses, we were met with negative results. Tempke was provided with a citizen's link at Devonshire station for surveillance of the incident.

Additional:

Officers are requesting an additional filing for 11350 (HS)- Possession of controlled substance.

At Devonshire station officers submitted an email request for Magistrate review. La Monte, Christopher replied "You may keep the defendant in custody until they are arraigned unless you receive a teletype instructing you to release the defendant from custody on an O.R. release".

Court Information:

My partner and I are assigned to Devonshire patrol (17X91). We are both able to testify to the statements made by the PR. Both our vacations have passed.

PROPERTY REPORT

Page 5 of

#5371
TOTAL U.S. CURR. BKD. \$0.05
EVID NON-EVID
ONLY 1 CATEGORY PER REPORTIF RELATED TO PREV BKD EVID, USE THAT DR
DR 241704570

DATE AND TIME OF THIS REPORT 01/15/2024 0615		DATE PROPERTY BKD. 01/15/2024		IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG. EVID. BKD. TO (IN THIS CASE COMPLETE ENTIRE REPORT)		DATE ORIG. EVID. TAKEN INTO CUSTODY 01/15/2024	
RESIDENCE ADDRESS Canoga Park CA 91304				ARRESTEE <input checked="" type="checkbox"/> EVID. CONT. OF ARREST REPORT Heintz, Mason		DOB 01/16/1992	
RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)				VICTIM <input type="checkbox"/> EVID. CONT. OF PIR (IF NO ARRESTEE)		CHARGE 459(PC)-Burglary BKG. # 6742627	
RESIDENCE ADDRESS				<input type="checkbox"/> OWNER OR IF UNKNOWN <input type="checkbox"/> FINDER/POSSESSOR		R - <input type="checkbox"/> B - <input type="checkbox"/>	
AREA OR CITY, & DATE CRIME OCCUR.		TYPE OF PREMISES		DEPT. EMPLOYEE IF BOOKED TO		DIVISION	
IS THIS STOLEN PROPERTY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		PROBABLE CRIME 459 PC		<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD.		DATE & TIME PROP. FOUND TAKEN INTO POLICE CUSTODY - LOCATION - 01/15/2024 23:50 9110 De Soto Ave	
IS THIS FOUND PROPERTY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DATE & TIME FOUND PROPERTY DISCOVERED		-LOCATION DISCOVERED-		RD, OR CITY IF OUTSIDE 1781	
INVESTIGATIVE UNIT 17X91		PROP. BKD. AT DEV		NOTIFICATIONS - PERSONS & UNITS		CONNECTING REPORTS - TYPE & DR	

Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with IR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest Face Sheet (or IR Face Sheet, if no arrest) and forward with evidence.

- CIRCUMSTANCES (WHERE FOUND, BY WHOM, HOW MARKED, ETC.) EXPLAIN IF Receipt for Property Taken into Custody, Form 10.10.00 NOT ISSUED. GIVE RESULTS OF CRT CHECKS ON FIREARMS.
- ITEMIZE PROPERTY (LIST NARCOTICS FIRST, THEN MONEY, FIREARMS, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY, IF RELATED TO PREVIOUSLY BKD. EVIDENCE, START WITH NEXT SEQUENTIAL ITEM NUMBER).
- IS PROPERTY ELIGIBLE FOR IMMEDIATE DISPOSAL? YES ☐ NO ☐ IF YES, LIST ITEM #S ENSURE AN "EXTRA COPY" IS FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APIMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE A PROPERTY DISPOSITION/UPDATE REQUEST, FORM 10.06.00, AND FORWARD IT TO THE PDC FOR INPUT INTO APIMS.

ITEM NO.	QUANT.	ARTICLE	SERIAL NO.	BRAND/DRUG WEIGHT, UNITS	MODEL NO.	MISC.-COLOR, SIZE, INSCRIPTION, CALIBER, ETC., IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN
1	1	NARCO	N/A	3.16GG	N/A	(1) Small clear plastic baggie containing a white powdery sub. resembling Fentanyl
2	1	US Currency	N/A	US	N/A	(\$0.05X1) US Currency amounting to \$0.05
3	1	Pry Bar	Unknown	Pittsburg	Unknown	19" blk pry bar with plastic grip
4	1	Backpack	N/A	Unknown	Unknown	Black backpack
5	1	Pry Bar	Unknown	Pittsburg	Unknown	8" blk pry bar with plastic grip
6	1	Misc Device	N/A	Detector	Unknown	Black misc device detector
7	1	Electronic Device	Unknown	Flipper	Unknown	White Electronic Device Flipper
8	1	Thumb Drive	BN234004973	Sandisk	Unknown	Blk Sandisk thumb drive with SN BN234004973
9	1	Tool	Unknown	Unknown	Unknown	Blk tool with red handle

Search Warrant Info		DATE		ISSUED BY JUDGE		COURT NO.	
SUPERVISOR APPROVING		SERIAL NO. 35444		10.10.00 ISSUED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		REPORTING EMPLOYEE(S)	
DATE & TIME REPRODUCED 1/15/24 0805 17		DIVISION		CLERK LK		DETAIL Tri 44798 DEV 17X91 Arevalo 45237 DEV 17X91	
INC # 24011400004454		X PERSON REPORTING (SIGNATURE)					

PROPERTY REPORT

ITEM NO.	QUANT.	ARTICLE	SERIAL NO.	BRAND/DRUG WEIGHT, UNITS	MODEL NO.	MISC. - COLOR, SIZE, INSCRIPTION, CALIBER, ETC., IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN
10	8	Pens	N/A	N/A	N/A	Blk/Clear plastic pens
11	1	Jacket	N/A	Port Authority	On Tour	Brown Port Authority Jacket
12	1	Access Card	5077190460582469	Golden State	N/A	card in the name of Jones, Genisha
13	1	Access Card	4815820329156051	Bank of America	N/A	card in the name of Quentin Lee Crew
14	1	Access Card	4195031860302795	ScoutPass	N/A	card in the name of Roberta Boyle
15	5	Access Card	N/A	N/A	N/A	white blank card with black strip

#5373

PAGE 7 OF

LOS ANGELES POLICE DEPARTMENT

RECEIPT FOR PROPERTY TAKEN INTO CUSTODY***SAVE THIS RECEIPT***

DATE 01-15-2024	TIME 6:45	DR NUMBER 2417- 04570
<input type="checkbox"/> ADDRESS 9110 De Soto Ave		
<input checked="" type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY		
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI) Heintz, Mason		
ADDRESS 6700 Independence Ave	STREET	CITY Canoga Park
		ZIP 91304
BOOKING NUMBER 6742627	CHARGE 469 (PC)- Burglary	CAL DL, OR OTHER ID NO. E2581732
OTHER IDENTIFYING INFORMATION None		ITEM NUMBERS ON PROPERTY REPORT 15

PROPERTY TAKEN - DESCRIPTION					GIVE EXACT AMOUNT OF CASH \$ 0.05
QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC., COLOR, SIZE, INSCRIPTION, CALIBER, ETC.
1	NARCO	N/A	3.16GG	N/A	(1) Small clear plastic baggie containing a white powdery sub. resembling Fentanyl
1	US Currency	N/A	US	N/A	(\$0.05X1) US Currency amounting to \$0.05
1	Pry Bar	Unknown	Pittsburg	Unknown	19" blk pry bar with plastic grip
1	Backpack	N/A	Unknown	Unknown	Black backpack
1	Pry Bar	Unknown	Pittsburg	Unknown	8" blk pry bar with plastic grip
1	Misc Device	N/A	Detector	Unknown	Black misc device detector
1	Electronic Device	Unknown	Flipper	Unknown	White Electronic Device Flipper
1	Thumb Drive	BN234004973	Sandisk	Unknown	Blk Sandisk thumb drive with SN BN234004973
1	Tool	Unknown	Unknown	Unknown	Blk tool with red handle
8	Pens	N/A	N/A	N/A	Blk/Clear plastic pens
1	Jacket	N/A	Port Authority	On Tour	Brown Port Authority Jacket
1	Access Card	5077190460	Golden State	N/A	card in the name of Jones, Genisha
1	Access Card	4815820329	Bank of America	N/A	card in the name of Quentin Lee Crew
1	Access Card	4195031860	ScoutPass	N/A	card in the name of Roberta Boyle

PROPERTY BOOKED TO - SAME AS POSSESSOR <input checked="" type="checkbox"/>		DIVISION OF BOOKING Devonshire	
SIGNATURE OF OFFICER ISSUING	SERIAL NUMBER 45237	DIVISION Dev	DETAIL 17x91

THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY

SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)

CONTINUATION SHEET
#5374

PAGE 8 OF	TYPE OF REPORT RECEIPT FOR PROPERTY TAKEN INTO CUSTODY				BOOKING NO.	DR NO. 24 1704570
QUANT.	ARTICLE	SERIAL NO.	BRAND/DRUG WEIGHT, UNITS	MODEL NO.	MISC.-COLOR, SIZE, INSCRIPTION, CALIBER, ETC., IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN	
5	Access Card	N/A	N/A	N/A	white blank card with black strip	

FOR INFORMATION REGARDING PROPERTY RELEASE, CONTACT THE DETECTIVE DIVISION INDICATED BY AN "X" BELOW, BETWEEN THE HOURS OF 7:30 A.M. AND 3:30 P.M., MONDAY THROUGH FRIDAY.

Contact information for LAPD Detective Divisions is also available at www.lapdonline.org or by calling (877) ASK-LAPD.

If your address changes or you have no permanent address, it is your responsibility to contact the appropriate detective Area after case adjudication (i.e., case rejected, sentenced to county jail or state prison, placed on parole or probation). Please be advised that if property taken into custody, which may lawfully be released, is not claimed within 90 days after the case has been adjudicated, the property is subject to disposal.

DETECTIVE DIVISIONS

	<u>PHONE NOS.</u>	<u>TDD NOS.</u>
<input type="checkbox"/> CENTRAL - 251 EAST 6th STREET, LOS ANGELES 90014	(213) 833-3750	(213) 485-9819
<input checked="" type="checkbox"/> DEVONSHIRE - 10250 ETIWANDA AVENUE, NORTHRIDGE 91325	(818) 832-0609	(818) 832-0665
<input type="checkbox"/> FOOTHILL - 12760 OSBORNE STREET, PACOIMA 91331	(818) 834-3115	(818) 756-8861
<input type="checkbox"/> HARBOR - 2175 JOHN S. GIBSON BLVD., SAN PEDRO 90732	(310) 726-7900	(310) 726-7706
<input type="checkbox"/> HOLLENBECK - 2111 EAST 1st STREET, LOS ANGELES 90033	(323) 342-8900	(323) 224-0125
<input type="checkbox"/> HOLLYWOOD - 1358 NORTH WILCOX AVENUE, LOS ANGELES 90028	(213) 972-2967	(213) 485-9899
<input type="checkbox"/> MISSION - 11121 NORTH SEPULVEDA BLVD., MISSION HILLS 91345	(818) 838-9810	(818) 837-9858
<input type="checkbox"/> NEWTON - 3400 SOUTH CENTRAL AVENUE, LOS ANGELES 90011	(323) 846-5363	(323) 846-6535
<input type="checkbox"/> NO. HOLLYWOOD - 11640 BURBANK BLVD., NORTH HOLLYWOOD 91601	(818) 754-8468	(818) 756-9035
<input type="checkbox"/> NORTHEAST - 3353 SAN FERNANDO ROAD, LOS ANGELES 90065	(323) 561-3396	(213) 485-6407
<input type="checkbox"/> OLYMPIC - 1130 SOUTH VERMONT AVENUE, LOS ANGELES 90006	(213) 382-9380	(213) 382-4365
<input type="checkbox"/> PACIFIC - 12312 CULVER BLVD., LOS ANGELES 90066	(310) 482-6313	(310) 482-6419
<input type="checkbox"/> RAMPART - 1401 WEST 6th STREET, LOS ANGELES 90017	(213) 484-3450	(213) 484-3664
<input type="checkbox"/> 77TH STREET - 7600 SOUTH BROADWAY, LOS ANGELES 90003	(213) 485-4164	(213) 485-6409
<input type="checkbox"/> SOUTHEAST - 145 WEST 108th STREET, LOS ANGELES 90061	(213) 972-7813	(213) 485-9934
<input type="checkbox"/> SOUTHWEST - 1546 WEST MARTIN LUTHER KING BLVD., LOS ANGELES 90062	(213) 485-6570	(213) 485-1015
<input type="checkbox"/> TOPANGA - 21501 SCHOENBORN STREET, CANOGA PARK 91304	(818) 756-4820	(818) 756-5899
<input type="checkbox"/> VAN NUYS - 6240 SYLMAR AVENUE, VAN NUYS 91401	(818) 374-0040	(818) 785-6619
<input type="checkbox"/> WEST LOS ANGELES - 1663 BUTLER AVENUE, WEST LOS ANGELES 90025	(310) 444-1580	(866) 924-4206
<input type="checkbox"/> WEST VALLEY - 19020 VANOWEN STREET, RESEDA 91335	(818) 374-7730	(818) 705-1566
<input type="checkbox"/> WILSHIRE - 4861 VENICE BLVD., LOS ANGELES 90019	(213) 922-8205	(213) 485-2112

NARCOTICS

<input type="checkbox"/> VALLEY AREAS: VALLEY BUREAU FILING UNIT - 6240 SYLMAR AVENUE, VAN NUYS 91401 (Devonshire, Foothill, Mission, North Hollywood, Topanga, Van Nuys, West Valley)	(818) 374-0095	(818) 374-1999
<input type="checkbox"/> ALL OTHER AREAS: NARCOTICS DIVISION FILING UNIT - 251 EAST 6TH STREET, LOS ANGELES 90014	(213) 833-3712	(877) 275-5273

OTHER

☐

INSTRUCTIONS FOR COMPLETION

Evidence Taken From Arrestees: An employee seizing or taking custody of property must issue a Receipt for Property Taken into Custody, Form 10.10.00 (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN). Penal Code Sections 1412 and 4003. Any information that could be used for the crime of identity theft must be redacted. The original Receipt for Property Taken into Custody Form shall be included as a page of the original Property Report, Form 10.01.00; Release from Custody (RFC) Report Continuation, Form 05.02.08; or Arrest Report, Form 05.02.00, when evidence is listed.

Found Property: An employee seizing or taking custody of found property shall issue a Receipt for Property Taken into Custody (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN). State law provides that title to found property may vest in the finder if the owner does not come forward within 90 days after receipt by the police department, Civil Code Section 2080.3. If no claim is made by the owner or a finder within 97 days after booking, found property will be disposed of.

NOTE: Penal Code Section 18265 provides that firearms seized at the scene of a domestic dispute shall be available to the owner or possessor in no less than 48 hours, but no longer than 5 days after the seizure, if the firearm is not retained as evidence related to criminal charges or is illegally possessed.

CITY ATTORNEY DISCLOSURE STATEMENT

OFFICERS - FORM TO BE COMPLETED ON ALL FELONY AND MISDEMEANOR ARRESTEES

DETECTIVES - FORM TO BE FILED WITH CITY ATTORNEY ONLY

Answer all questions to the best of your personal knowledge.

Type of Report: Crime and Arrest	Booking No.: 0142627	DR No.: 247-04570
-------------------------------------	-------------------------	----------------------

1. Reports: To your knowledge, what reports (except personnel investigations) were prepared in relation to this investigation?

☒ Arrest ☐ Crime ☐ Property ☐ PCD ☐ Follow-up ☐ Vehicle (CHP 180) ☐ CHP 555
☐ DMV-DS367 Other: _____

2. The following items exist: Photographs (include C#): _____

Video (Including DICV, BWV and digital imaging): _____

Audio (including officer's personal tape or digital recording) ☐ YES ☒ NO Other: _____3. Has there been or is there a pending Use of Force investigation? ☐ YES ☒ NO

If YES, provide the name and serial number of supervisor conducting investigation.

Name (Last, First): _____ Serial No. _____

4. List the NAME, ADDRESS, PHONE NUMBER and DATE OF BIRTH of all CIVILIAN WITNESSES not named in any report(s), whether interviewed or not.

Name	Address	Phone No.	DOB

5. List the NAME, SERIAL NUMBER, ASSIGNMENT and ROLE of all OFFICERS not named in the report(s) who were percipient witnesses or otherwise involved in this incident:

Officer Name	Serial No.	Assignment	Officer's Role

6. List the NAME, SERIAL NUMBER, DEPARTMENT/AGENCY and UNIT NUMBER of all FIRE DEPARTMENT and EMERGENCY MEDICAL PERSONNEL who responded to this incident, but were not named in any report(s):

Name	Serial No.	Department/ Agency	Unit No.

7. List any SUSPECT(S) STATEMENT(S) not included in any report(s):

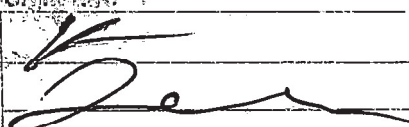
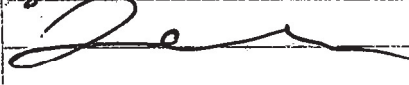
_____8. List any CIVILIAN WITNESS(ES) STATEMENT(S) not included in any report(s):

_____9. Are there any RETAINED OFFICER NOTES or DIAGRAMS not included in any report(s)? ☐ YES ☐ NO
If YES, identify:

Officer Name	Serial No.	Div. of Assignment	Item

10. List any known facts not included in any report(s) that might be considered as favorable to the defense or damaging to the prosecution, or which might negatively reflect on the credibility of any prosecution witness:

All of the answers to the above questions are true to the best of my personal knowledge.

Signature	Serial No.	Div. of Assignment	Role In Arrest	Date
	44798	DEV	A/O	01/15/24
	45237	DEV	A/O	01/15/24

#5377

Los Angeles Police Department

BOOKING APPROVAL

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.	DATE & TIME OF ARREST 01/14/24, 2235	DATE AND TIME OF INSPECTION/INTERVIEW BY WATCH COMMANDER (LAPD MANUAL 4/216) 01/15/24, 0059		
ARRESTEE'S NAME (Last, First, Middle) HEINTS, MASON EDWIN				
ARRESTING OFFICER(S) OR <input type="checkbox"/> PRIVATE PERSON'S ARREST (Last and First Name) AREVALO / TR1	SERIAL NO.(S) 45237/44798	DIVISION DEV	DETAIL 17X91	
ACTION ADVISED:				
<input checked="" type="checkbox"/> Booking Charge 459(PC) - BURGLARY (As appears on AJIS Charge Table)		BASIC CHARGE: \$ MR		
<input checked="" type="checkbox"/> Additional charges 11377(HS) - POSS. OF CONT. SUB.		ADD'L CHARGES: \$ CR		
<input type="checkbox"/> Enhancements (Attach Felony Bail Computation Worksheet, Form CRIM-208)		ENHANCEMENTS: \$		
<input type="checkbox"/> Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)				
<input type="checkbox"/> Release without booking <input type="checkbox"/> Phone call made <input type="checkbox"/> Phone calls refused by arrestee		TOTAL BAIL: \$ MR		
1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS 3. VISITATION RESTRICTION			RESPONSIBLE INVEST. UNIT	
* PENDING MR REZ DUE TO CRIMINAL HSTORY.				
PAROLE/PROBATION AGENT		PHONE NO.	TIME TELEPHONIC HOLD PLACED	
REASON FOR SEARCH:				
<input checked="" type="checkbox"/> Offense involves a controlled substance.				
<input type="checkbox"/> Articulate and reasonable suspicion that the arrestee is concealing contraband or weapons, regardless of the offense (Explain reasonable suspicion).				
TYPE OF SEARCH AUTHORIZED:				
<input checked="" type="checkbox"/> STRIP <input type="checkbox"/> PHYSICAL BODY CAVITY*		WATCH COMMANDER APPROVING SEARCH (If different than booking)		SERIAL NO.
<input type="checkbox"/> VISUAL BODY CAVITY *Note: Search warrant required. WARRANT NO.:		BEA		37151
DATE & TIME OF SEARCH 01/15/24, 0100	LOCATION SEARCH CONDUCTED DEVONSHIRE STATION	SEARCHING EMPLOYEE BYRD	SERIAL NO. 44526	DIVISION DEV
SEX M				
RESULTS OF SEARCH (List items and locations removed from): NEGATIVE				
ADVISING INVESTIGATIVE SUPERVISOR (signature) <input type="checkbox"/> Telephonic Advice		SERIAL NO.	DIVISION	RAP SHEET REVIEWED? YES <input type="checkbox"/> NO <input type="checkbox"/> NONE <input type="checkbox"/>
MISDEMEANOR ARRESTS: The watch commander shall complete the Conditions for Non-Eligibility for Release at the time of booking approval (Manual Sections 4/216.65, 216.67).				
CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE				
<ol style="list-style-type: none"> The person arrested is so intoxicated that he or she could be a danger to himself or herself or others. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.) There are one or more outstanding felony arrest warrants for the person. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/216.67). The person cannot provide satisfactory evidence of personal identification. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear. There is reason to believe that the person arrested would not appear at the time/place specified in the notice. The person has been cited, arrested, or convicted for misdemeanor or felony theft from a store in the previous six months. There is probable cause to believe that the person arrested is guilty of committing organized retail theft, as defined in subdivision (a) of Section 490.4 of the Penal Code. 				
AREA WATCH COMMANDER APPROVING BOOKING/O.R./STRIP BEA		SERIAL NO.: 37151	MISD O.R. YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	STRIP SEARCH YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
NON-ELIGIBILITY FOR RELEASE NO.:		RAP SHEET REVIEWED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> NONE <input type="checkbox"/>		
CUSTODY SERVICES DIVISION WATCH COMMANDER MAKING O.R. DETERMINATION		SERIAL NO.:	MISD O.R. YES <input type="checkbox"/> NO <input type="checkbox"/>	NON-ELIGIBILITY FOR RELEASE NO.:
REASON FOR RELEASE:				

Incident Report

Burbank Police Department (BPD)

21-4974

Supplement No
ORIG



200 N. Third Street

Burbank, CA 91502

(818) 238-3333 (Information Desk)

www.burbankca.gov

Reported Date
07/11/2021
Report Type
ID THEFT
Officer
HARATONIAN, R

Administrative Information

Agency Burbank Police Department (BPD)		DR # 21-4974	Supplement No ORIG	Reported Date 07/11/2021	Reported Time 14:08
CAD Incident No 211920091	Status Report	Call Type Identity Theft			
Location W CLARK AV/N VICTORY BL					City Burbank
ZIP Code 91502	Rep Dist 436	Area 1	Beat E	From Date 07/11/2021	From Time 14:08
Member# 14447/HARATONIAN, R			Assignment Patrol	2nd Member# TORRES, A	2nd Assignment Patrol
Entered By 15513		Approval Date 07/11/2021			
Assignment Patrol	RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer 9980		Approval Date 07/11/2021
Approval Time 18:58:09					

Person Summary

Invl ARR	Invl No 1	Type P	Name HEINTZ, MASON EDWARD	MNI 934297
Race W	Sex M	DOB [REDACTED] 1992		
Invl PI	Invl No 1	Type P	Name RAMIREZBELLOCCH, CAMILA	MNI 934296
Race W	Sex F	DOB [REDACTED] 1997		
Invl VIC	Invl No 1	Type P	Name MORRIS, HOLLIE	MNI 934298
Race O	Sex F	DOB [REDACTED] 1994		
Invl VIC	Invl No 2	Type P	Name CURIEL, RAMON ELIAS	MNI 934299
Race O	Sex M	DOB [REDACTED] 1996		
Invl VIC	Invl No 3	Type P	Name SHAW, STEVEN	MNI 934300
Race O	Sex M	DOB [REDACTED] 1948		
Invl VIC	Invl No 4	Type P	Name SENDROWSKI, KELLY LEE	MNI 934301
Race O	Sex M	DOB [REDACTED] 1999		
Invl VIC	Invl No 5	Type P	Name SIDDALL, PATRICIA NICOLE	MNI 934302
Race O	Sex F	DOB [REDACTED] 1972		
Invl VIC	Invl No 6	Type P	Name ELMORE, LUCY L	MNI 934303
Race O	Sex F	DOB [REDACTED] 1960		
Invl VIC	Invl No 7	Type P	Name GOUGHLER, STANLEY JAMES	MNI 934304
Race O	Sex M	DOB [REDACTED] 1945		
Invl VIC	Invl No 8	Type P	Name VACARI, JASON	MNI 934305
Race O	Sex M	DOB [REDACTED] 1977		

Incident Report

Burbank Police Department (BPD)

21-4974Supplement No
ORIG**Person Summary**

Invl	Invl No	Type	Name	MNI
VIC	9	P	TUCKER, GABRIELLE KAPOR	934306
Race	Sex	DOB		
O	M	[REDACTED]	1953	
Invl	Invl No	Type	Name	MNI
VIC	10	P	GAGE, JULIAN ALEXANDER	934307
Race	Sex	DOB		
O	M	[REDACTED]	.974	
Invl	Invl No	Type	Name	MNI
VIC	11	P	GUARALDI, JANELLE WRIGHT	934308
Race	Sex	DOB		
O	F	[REDACTED]	1990	

Summary Narrative

OBS; Two subjects were contacted walking in an alley. Officers located identity theft and narcotics in ARR possession. Refer to DR 21-4975 for details regarding female's arrest for warrant.

Incident Report

Burbank Police Department (BPD)

21-4974Supplement No
ORIG**Arrested Person 1: HEINTZ,MASON EDWARD**

Involvement	Arrested Person	Invl No	1	Type	Person																
Name	HEINTZ,MASON EDWARD				MNI	934297															
Race	White (NCIC value)	Sex	Male	DOB	1992	Age	29	Juvenile?	No	Height	5'11"	Weight	190#	Hair Color	Brown	Eye Color	Brown				
PRN	1024760																				
Type	Home																				
Address	17821 LASSEN ST 128																				
City	Northridge		State	California		ZIP Code	91325		Date	07/11/2021											
Type	Operator License/Driver License				ID No					OLS	California										
Type	Social Security Number				ID No																
Phone Type	Cell		Phone No					Date	07/11/2021												
Relationship	Unknown - ECARS		Name	HEINTZ,MIREILLE																	
Employer/School	UNEMPLOYED									Position/Grade	BANQUET SE										
Involvement	Arrested	Arrest Type	Arrested	Arrest Date	07/11/2021		Arrest Time	14:15:00		Booking No	21-1776		Book Date	07/11/2021		Book Time	15:27:00		Status	Booked	
Dispo	Felony		Arrest Location	CLARK AND VICTORY																	
City	Burbank		Place of Birth	United States		City of Birth	PANORAMA														
NIBRS	N																				
Multi-Arrests	Not applicable																				
Charge	11377 (A) HS			Counts	1		Level	M		Description	Poss Meth,PCP,Dang D										
Charge	484E (D) PC			Counts	1		Level	F		Description	Grand theft access c										
Charge	530.5 (A) PC			Counts	1		Level	F		Description	Unauth use of person										

Person Interviewed 1: RAMIREZBELLOCCH,CAMILA

Involvement	Person Interviewed	Invl No	1	Type	Person												
Name	RAMIREZBELLOCCH,CAMILA				MNI	934296											
Race	White (NCIC value)	Sex	Female	DOB	1997	Age	23	Juvenile?	No	Height	5'03"	Weight	105#	Hair Color	Brown	Eye Color	Brown
PRN	1024761																
Type																	
Address																	
Type																	
ID No																	

Incident Report

Burbank Police Department (BPD)

21-4974Supplement No
ORIG**Victim 1: MORRIS, HOLLIE**

Involvement	Invl No	Type	Name
Victim	1	Person	MORRIS, HOLLIE

MNI	Race	Sex	DOB	Age	Juvenile?	PRN
-----	------	-----	-----	-----	-----------	-----

Type
Operator License/Driver License

ID No
056617955

OLS
Georgia

Phone Type	Phone No
Cell	(678) 294-1987

Date
07/11/2021

Victim 2: CURIEL, RAMON ELIAS

Involvement	Invl No	Type	Name
Victim	2	Person	CURIEL, RAMON ELIAS

MNI	Race	Sex	DOB	Age	Juvenile?	PRN
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Victim 3: SHAW, STEVEN

Involvement	Invl No	Type	Name
Victim	3	Person	SHAW, STEVEN

MNI	Race	Sex	DOB	Age	Juvenile?	PRN
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Victim 4: SENDROWSKI, KELLY LEE

Involvement	Invl No	Type	Name
Victim	4	Person	SENDROWSKI, KELLY LEE

MNI	Race	Sex	DOB	Age	Juvenile?	PRN
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ORIG**Victim 9: TUCKER,GABRIELLE KAPOR**

Involvement	Invl No	Type	Name
Victim	9	Person	TUCKER, GABRIELLE KAPOR

Victim 10: GAGE,JULIAN ALEXANDER

Involvement	Invl No	Type	Name
Victim	10	Person	GAGE, JULIAN ALEXANDER

Victim 11: GUARALDI,JANELLE WRIGHT

Involvement	Invl No	Type	Name
Victim	11	Person	GUARALDI, JANELLE WRIGHT

Modus OperandiCrime Code(s)
ID Theft**Narrative**

On 07/11/2021, at approximately 1410 hours, Officer Torres #15513 and I (Officer Haratonian #14447) were

Report Officer
14447/HARATONIAN, RPrinted At
04/10/2025 21:39

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working uniformed patrol, driving a marked patrol vehicle in the area of Victory Blvd/Clark Ave.

While conducting a routine area check, we observed a male, later identified as ARR/Mason HEINTZ, and a female, later identified as, PI/Camila RAMIREZBELLOCH, walking northbound in northwest alley of Victory Blvd/Clark Ave. HEINTZ had tear drops under his eyes and other tattoos on his face. He was skinny and had pale clammy skinny and poor teeth, all of which were consistent with a drug addict. When he saw us, he had a surprised look on his face and quickly looked the other way as if he were trying to avoid contact with us.

Without activating our vehicles emergency lights and/or sirens and without blocking their path of travel, I lowered the driver side window and I asked HEINTZ if we could speak with him. HEINTZ replied "Yeah" and he and RAMIREZBELLOCH stopped walking.

We exited our vehicle and I contacted HEINTZ and Officer Torres contacted RAMIREZBELLOCH.

RAMIREZBELLOCH informed Officer Torres that she likely had a warrant for her arrest. Upon a records check, Officer Torres confirmed RAMIREZBELLOCH's warrant and she was placed under arrest. RAMIREZBELLOCH was later booked into the BPD jail for her outstanding warrant. Refer to DR 21-4975 for full details regarding her arrest.

I contacted HEINTZ and asked him for his personal information and HEINTZ verbally identified himself to me.

I asked HEINTZ if he had ever been arrested before, and he admitted to me that he had been arrested in the past for possession of narcotics.

I asked HEINTZ for consent to search his person for contraband, and he replied "Sure."

Upon a consent search of HEINTZ, I located the following items on his person:

- In his front right pants pocket, I located a CDL belonging to VIC/Fredy AGUILAR.
- In his front left pants pocket, I located a Visa debit card, also belonging to AGUILAR.
- In his wallet, which was in his front left pants pocket, I located a clear plastic baggie, containing a white crystalline substance. Based on my training and experience, I immediately recognized this substance to be suspected methamphetamine (violation of 11377(a) HS).
- In his wallet, I also located a piece of foil, with burn marks. Based on my training and experience, I know that subjects who use narcotics will place their narcotics on a piece of foil and heat it up. They then inhale the fumes which are released from the narcotics in order to get a high (violation of 11364(a) HS).

At this time, I placed HEINTZ under arrest for the above-mentioned violations. I placed HEINTZ into handcuffs and advised him of his rights per Miranda. HEINTZ stated he understood his rights.

At the time of contact, HEINTZ was carrying a black handbag which he placed on the ground after I asked to search him.

Upon an incident to arrest search of HEINTZ's bag, I located a black notebook which contained credit card information, SSN, and other personal identifying information (PII) for the following subjects (bold names were able to be contacted):

- VIC/Mary OBRIEN (wife of VIC/STEVEN SHAW)**
- VIC/Jonni LEE HOTALING
- VIC/Magme KAGLER
- VIC/Jeff MARTINEZ
- VIC/Amy BAUMGARTEN
- VIC/Allison SPIRO
- VIC/Carrie BREWATER
- VIC/Hollie MORRIS**
- VIC/Sean FORREST
- VIC/Mille HARRIS
- VIC/Michelle ZUDEEK
- VIC/Elisha TEAGUE

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-VIC/David STENSrud
-VIC/Zach CRAFT
-VIC/Betty MCCAULEY
-VIC/Deborah MACKENZIE
-VIC/Samantha GIUDICI
-VIC/Shelly JENKINS
-VIC/Amanta OUIMETTE
-VIC/Philip CAMERON
-VIC/Radhika MOHANDES
-VIC/John CAREY
-VIC/John DOW
-VIC/Kimberly ANDREWS
-VIC/Kip CRUM
-VIC/Charles KITSON
-VIC/John FUNDERBURGH
-VIC/Thomas BACKER
-VIC/Liam GIBBONEY
-VIC/Ricky GUZMAN
-VIC/Desiree PLASCENCIA
-VIC/Janette GUARALDI
-VIC/Julian GAGE
-VIC/Jason VICARI
-VIC/Gabrielle TUCKER
-VIC/Patricia SIDDALL
-VIC/Lucy ELMORE
-VIC/Stanley GOUGHLER
-VIC/Kevin BAKER
-VIC/Ramon CURIEL
-VIC/Kelly SENDROWSKI

Under Miranda, HEINTZ admitted to me that he did not know who AGUILAR was. HEINTZ stated he located AGUILAR's credit card and CDL inside of Ziploc baggie, on the ground, at George Izay park (1111 W. Olive Avenue). HEINTZ stated he did not know why he picked up the credit card and CDL, but he stated he did not intend to use it for any fraudulent activity.

I asked HEINTZ about the drugs and drug paraphernalia which were in his possession. HEINTZ informed me he was a drug addict who used both "meth and heroin." HEINTZ stated he used methamphetamine and heroin earlier in the morning today. HEINTZ stated smoked the drugs and injected himself with them as well. HEINTZ admitted the drugs and drug paraphernalia belonged to him.

I asked HEINTZ about the notebook which contained several peoples credit card information, CDL numbers, addresses, SSN, and other personal information.

HEINTZ admitted to me that he did not personally know any of those subjects. HEINTZ stated he located all those people's information from the internet. HEINTZ stated he used the credit card information he bought from the internet to make purchases at Walmart on-line and porn websites. HEINTZ informed me that he did not know who received the bill for the charges he accumulated on the credit cards, but he stated that most of the people names which were in his notebook belonged to deceased individuals. HEINTZ also admitted to me that he used several of the subject's information to apply for credit cards.

HEINTZ stated he did not know that using credit cards which did not belong to him was illegal. HEINTZ also stated he believed since most of the people whose information was in the notebook were deceased subject, he did not feel like he was doing anything wrong.

Based on my training and experience in the field of fraud and ID theft, I know that subjects will often times possess credit/debit cards, issued to another person without the victim's knowledge, and they later make

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fraudulent purchases with this information, and withdraw money from ATM's without the victim's knowledge and permission. Possession of this information is a violation of 484e (d) PC.

Based on the fact that HEINTZ was also in possession of personal identifying information (PII) for several other subjects, coupled with the fact that he admitted to me that he does not know these subjects and that he frequently used their information to open fraudulent credit cards, we determined he was also in violation of 530.5(a) PC.

We transported HEINTZ to the BPD jail where he was booked for violations of 11377(a) HS, 11364(a) HS, 484e (d) PC, and 530.5(a) PC.

Officer Torres took custody of all of the contraband we located in HEINTZ' possession and later booked it into evidence at the BPD.

Officer Torres also booked the black bag which HEINTZ was carrying, which contained a lighter, a pair of pants, lighter fluid, and miscellaneous paperwork.

Our contact with the above-mentioned parties was recorded on our BWC's.

FOLLOW UP:

Using department resources, I was able to positively identify SENDROWSKI. I attempted to contact her via telephone, but she did not answer. I left her a voicemail asking her to contact me back at her convenience.

Using department resources, I was able to positively identify CURIEL. I contacted him via telephone. CURIEL admitted to me that he does not know HEINTZ. CURIEL stated there had been many fraudulent credit cards opened in his name recently and he was forced to contact Experian and ask them to freeze all credit cards in his name. CURIEL stated he was desirous of prosecution.

Using department resources, I was able to positively identify TUCKER. I attempted to contact her via telephone, but she did not answer. I left her a voicemail asking her to contact me back at her convenience.

Using department resources, I was able to positively identify VICARI. I attempted to contact him via telephone, but he did not answer. I left him a voicemail asking him to contact me back at his convenience.

Using department resources, I was able to positively identify OBRIEN. I contacted her via telephone. OBRIEN admitted to me that she does not know HEINTZ and she stated the credit card number which HEINTZ was in possession of belonged to her husband VIC/Steven SHAW. I spoke to SHAW who admitted to me that his credit card had been compromised and that he had observed several fraudulent charges on his credit card which occurred in the state of California. SHAW stated he did not know HEINTZ and he was desirous of prosecution for HEINTZ.

Using department resources, I was able to positively identify GAGE. I attempted to contact him via telephone, but he did not answer. I left him a voicemail asking him to contact me back at his convenience.

Using department resources, I was able to positively identify STANLEY. I attempted to contact him via telephone, but he did not answer. I left him a voicemail asking him to contact me back at his convenience.

Using department resources, I was able to positively identify ELMORE. I contacted her via telephone. ELMORE admitted to me that she does not know HEINTZ. ELMORE stated in February of this year, someone had attempted to apply for employment using her information and she had been informed of the fraudulent activity. ELMORE stated she was not at any financial loss at this time, but she did not give anyone to use her information for any reason. ELMORE was desirous of prosecution.

Using department resources, I was able to positively identify SIDDALL. I contacted her via telephone. SIDDALL admitted to me that she does not know HEINTZ. SIDDALL stated approximately 6 months ago, she received a call from her bank informing her that her credit card had been compromised. The credit card was canceled and new one was issued to her. At this time, SIDDALL was not at any financial loss at, but she did not give anyone to use her information for any reason. SIDDALL was desirous of prosecution.

Using department resources, I was able to positively identify MORRIS. I contacted her via telephone. MORRIS

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admitted to me that she does not know HEINTZ. MORRIS stated she was not at any financial loss at this time, but she did not give anyone to use her information for any reason. MORRIS did not give anyone permission to use her information and she was desirous of prosecution.

Using department resources, I was able to positively identify GUARALDI. I contacted her via telephone. GURALDI admitted to me that she does not know HEINTZ. GUARALDI stated approximately 4 months prior, she was notified by her bank that someone was attempting to use her credit card in the state of California. GUARALDI stated there were over 20 attempts but none of the charges went through. GUARALDI stated she canceled the card and a new one was issued to her. GUARALDI did not give anyone permission to use her information and she was desirous of prosecution.

Using department resources, I was able to positively identify LEE HOTALING. I attempted to contact her via telephone, but she did not answer. I left her a voicemail asking her to contact me back at her convenience.

Using department resources, I was able to positively identify BAUMGARTEN. I attempted to contact her via telephone, but she did not answer. I left her a voicemail asking her to contact me back at her convenience.

Due to the time of this report, we were unable to continue with our investigation and identify and contact more victims.

Copies of the note book with PII and other recovered documents are attached.

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0001

200 N. Third Street

Burbank, CA 91502

(818) 238-3333 (Information Desk)

www.burbankca.gov

Reported Date

07/11/2021

Report Type

ID THEFT

Officer

GRAY-SALAS, A

Administrative Information

Agency	Burbank Police Department (BPD)	DR #	21-4974	Supplement No	0001	Reported Date	07/11/2021	Reported Time	21:13
CAD Incident No	211920091	Status	Report	Call Type	Identity Theft				
Location	W CLARK AV/N VICTORY BL							City	Burbank
ZIP Code	91502	Rep Dist	436	Area	1	Beat	E	From Date	07/11/2021
								From Time	14:08
Member#	14449/GRAY-SALAS, A			Assignment	Records	2nd Member#	TORRES, A	2nd Assignment	Patrol
								Entered By	14449
Assignment	Records	RMS Transfer	Successful	Prop Trans Stat	Successful	Approving Officer	14449	Approval Date	07/11/2021
Approval Time	21:13:13								

Modus Operandi

Crime Code(s)
ID Theft

Narrative

See e-file attachment.